

L30289

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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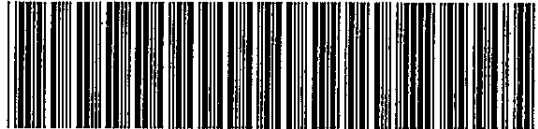
(Business Entity Name)

(Document Number)

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04 MAR -5 PM 4:23
SECRETARY CT STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAR 11 2004

BURT & FEATHER
Attorneys at Law
114 Northeast First Street
Post Office Box 308
Trenton, Florida 32693

Theodore M. Burt
Mark J. Feather
Patti Lee Meeks

(352) 463-2348
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February 27, 2004

Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Re: Garden Path, Inc.
FEI #59-2976123

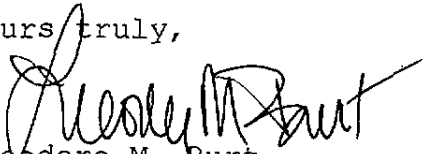
Gentlemen:

Enclosed please find following regarding the referenced corporation:

1. Articles of Amendment
2. Unanimous Written Consent
3. Dissolution Agreement

I have also enclosed a check in the amount of \$35.00 to cover the filing fee.

Yours truly,


Theodore M. Burt

TMB/st

Enclosures

6501-doc2

ARTICLES OF DISSOLUTION PURSUANT TO SECTION
607.1403 OF THE FLORIDA BUSINESS CORPORATION
ACT OF THE GARDEN PATH, INC.

FILED
04 MAR -5 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: Department of State
Tallahassee, Florida 32314

Date Paid:
Filing Fee \$35.00

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is **THE GARDEN PATH, INC.**

2. The names and respective addresses of the officers of the corporation are as follows:

Name	Office	Address
Theodore M. Burt	President	114 NE 1 st Street Trenton, Fl 32693
Pamela D. Burt	Secretary/ Treasurer	114 NE 1 st Street Trenton, Fl 32693
Patti Lee Meeks	Vice President	114 NE 1 st Street Trenton, Fl 32693

3. The names and respective addresses of the directors of the corporation are as follows:

Name	Address
Theodore M. Burt	President 114 NE 1 st Street Trenton, Fl 32693
Pamela D. Burt	Secretary/ Treasurer 114 NE 1 st Street Trenton, Fl 32693

4. Dissolution was authorized on 2/29, 2004.

5. The number of votes cast for dissolution was sufficient for approval.

6. All liabilities and obligations of the corporation have been paid or discharged or Adequate provision has been made for the payment of all of the liabilities and obligations of the corporation.

7. All the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

8. There are no actions pending against the corporation in any court.

9. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the written consent is attached to these articles.

Executed this 29th day of February, 2004.

THE GARDEN PATH, INC.

By

Theodore M. Burt
Theodore M. Burt
Shareholder/Director

By:

Pamela D. Burt
Pamela D. Burt
Shareholder/Director

STATE OF FLORIDA
COUNTY OF GILCHRIST

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared, **THEODORE M. BURT** and **PAMELA D. BURT**, to me known to be the persons described in or who produced a driver's license as identification, and who executed the foregoing instrument and acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 29th day of February, 2004.

6501-003st



Susan Thorse
NOTARY PUBLIC
Commission Expires:

DISSOLUTION AGREEMENT
OF
THE SHAREHOLDERS OF
THE GARDEN PATH, INC.

On 2/29, 2004, in the City of Trenton, and County of Gilchrist, State of Florida, the undersigned shareholders and directors of **THE GARDEN PATH, INC.**, agree that:

We have conducted business as a corporation under the same name of **THE GARDEN PATH, INC.**, and

The undersigned shareholders and directors want to withdraw from the corporation, and have agreed that the corporation will be dissolved and terminated.

As of today, all interest in the real and personal property owned by the corporation, if any, as part of the assets of the corporation will be liquidated promptly, terminated and closed.

Therefore, the corporation **THE GARDEN PATH, INC.**, will be liquidated and dissolved as soon as possible, without causing loss to the undersigned shareholders and directors.

The net assets realized, if any, will be divided equally between us, after payment of all debts and expenses of liquidating all the assets and caring for all the property of the corporation.

Dated this 29th day of February, 2004.

Witness:

Susan Thorse

Witness

Theodore M. Burt

THEODORE M. BURT

Mr. L. Steph

Witness

Susan Thorse

Witness

Pamela D. Burt

PAMELA D. BURT

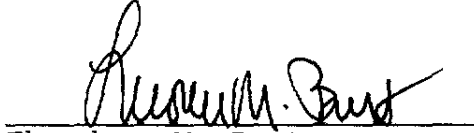
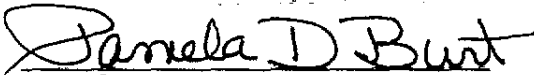
Mr. L. Steph

Witness

**UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF THE GARDEN PATH, INC.**

We, the undersigned, being all of the shareholders of **THE GARDEN PATH, INC.**, a Florida corporation, consent to the voluntary dissolution of the corporation and authorize and direct the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his or her name and dated the signing opposite the number of shares of the corporation held by him or her of record on such date.

Signature	Date	Number of Shares
 Theodore M. Burt	<u>2/29</u> , 2004	1,000
 Pamela D. Burt	<u>2/29</u> , 2004	1,000

If the procedure is feasible under the circumstances, a corporation may be dissolved pursuant to the unanimous written consent of the shareholders, without director action.